Village of Kekoskee

**Special Board Meeting** 

W3275 Hwy TW, Dodge County

September 19, 2019

8:00 a.m.

- 1. Call meeting to order
- 2. Roll call and proof of notice
- 3. To be read: Motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business, because competitive and bargaining reasons require a closed session. The subject matter of the closed session is the City of Mayville Ambulance Service Agreement.

Roll call vote required.

- 4. Action may be taken on the subject matter of the closed session referenced above.
- 5. Adjourn

Discussion and action may occur on any of the above agenda items